

## Notice of Board Meeting

### Board of Massage Therapy

<b>Thursday</b> <b>September 7, 2006</b> <b>12:30 pm</b>	Nebraska State Office Building 301 Centennial Mall South (14 <sup>th</sup> & M) Lincoln, Nebraska Sixth Floor, Conference <b>Room Z</b>
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For Information Contact: Kris Chiles, Section Administrator 402-471-2117

## AGENDA

#	Agenda Item	Discussion Leader	Time
1.	Roll Call	Recorder	12:30 pm
2.	Adoption of Agenda	Vice-Chair	
3.	Approval of Minutes (6-1-06)		
4.	Investigative Reports and Compliance Monitoring – <b>Closed Session</b>  Purpose: To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals	Investigators	12:35 pm
5.	Disciplinary and Non-Disciplinary Information – <b>Open Session</b> a. Probationary Terms Relating to Ethics/CE Coursework b. Actions Pending/Taken c. Administrative Penalties	Chiles	1:45 pm
6.	Unfinished Business a. Consumption of Alcohol in Public Places b. Board of Veterinary Medicines opinion relating to Massaging Animals c. Other		
7.	New Business a. Board of Health Purpose / Role of Public Member / Member Viewpoints b. Application Review and Recommendations • Reinstatement / Convictions / Administrative Penalty c. Massage Services in Outside Areas d. In-home Massage Therapy Services to Family/Friends (no compensation requested and no establishment license) e. Massage Therapy School Application Review Process f. 2007 Legislation Update g. 2007 Meeting Dates h. Other	Staff/Board Janet Coleman, BOH       Kozisek	
8.	Election and Appointments a. Officers b. Investigative Consultant c. Transcript Reviewer d. Continuing Education Consultant	Craddock	
9.	Adjournment	Chair	3:00 pm

All items known at the time of distribution of this agenda are listed. A current agenda is available at the office of the Department of Health and Human Services Regulation and Licensure, Credentialing Division. **NOTICE:** Proceedings of the Board of Massage Therapy meeting will be tape recorded by Staff for the purpose of preparing the minutes of this meeting. Said tape will not be transcribed, but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Credentialing Division as authorized by Nebraska Statutes, the Division may dispose of tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting please call Rita Watson with the Credentialing Division at (402) 471-4918 (voice), or for persons with hearing impairments, please call the Nebraska Relay System at 711 (TDD), prior to the meeting date.

Advance notice of seven days is needed when requesting an interpreter.

8/30/06

Meeting & Work session Dates for 2006	10/05 work session	6Y	12:30 – 3:00
	11/02 work session	6Y	12:30 – 3:00
	<b>12/07 meeting</b>	6Z	12:30 – 3:00